

August 24, 2018

COMMITTEE MEMBERS

Tim Killeen (C)

Terry Marecki (VC)

Glenn S. Anderson

Alisha R. Bell

Reggie Reg Davis

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, August 28, 2018 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, August 28, 2018 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 14, 2018 meeting minutes
- C. Unfinished Business
- 1. An ordinance by Commissioner Anderson to require the activation of Closed Captioning, where available, on televisions used in places of public accommodation; to make any violation of this chapter a civil infraction; and to provide for the enforcement of this Chapter by the Wayne County Sheriff's Department and the Wayne County Department of Health, Veterans and Community Wellness. (2018-68-001)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

D. New Business

1. Communication dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$65,034.46 to account for the second-quarter payment adjustment; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Don Bosco Hall (of Detroit) for residential-based, community-based, mental health, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 23 decreases the total contract amount from \$82,351,166.97 to \$82,286,132.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM23)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

2. Communication dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$94,904.20 to account for the second quarter payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 23 increases the total contract amount from \$95,286,374.54 to \$95,381,278.74; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM23)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Communication dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$17,583.25 to account for the second quarter payment adjustment and to add Foster Care funding for FY 2019 and FY 2020; CCMO will continue to subcontract with the Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, Detroit Behavioral Institute (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 23 increases the total contract amount from \$76,946,891.78 to \$76,964,475.03; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM23)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Communication dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$226,598.04 to account for the second quarter payment adjustment; Growth Works, Inc. will continue to subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of

Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 23 increases the total contract amount from \$83,002,936.19 to \$83,229,534.23; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM23)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Communication dated July 20, 2018 (received August 2nd) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$133,289.04 to account for the second quarter payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 23 decreases the total contract amount from \$73,472,280.64 to \$73,338,991.60; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM23)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Discussion on the impact of Budget Adjustment Nos. 2018-35-228 and 2018-35-229.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."